

**CITY OF SOUTH MILWAUKEE
AGENDA
FOR THE REGULAR MEETING OF THE COMMON COUNCIL
TO BE HELD IN THE COMMON COUNCIL CHAMBERS, 2424 15TH AVENUE,
ON TUESDAY, DECEMBER 15, 2015 COMMENCING AT 7:00 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

Reading of Minutes –December 1, 2015.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Discussion/possible motion that Alderperson Maass, 1st District Alderperson, be appointed as the Common Council liaison to the Downtown Advisory Committee for the remaining term as a non-voting member.
2. Alderperson Bukowski, Council representative to the Downtown Beautification Committee will give a summary report on the committee. (January 19, 2016 report on Downtown Advisory Committee).
3. Discussion/possible motion to cancel the Common Council meeting on January 5, 2016 due to the holidays. The next Common Council meeting will be January 19, 2016.

Reports of Standing Committees

FINANCE – P. Stoner

1. Motion to approve the Schedule of Vouchers for the period ending November 30, 2015 in the amount of \$2,775,117.77.

HUMAN RESOURCES – P. Clark

1. Discussion/possible motion regarding the proposed Compensation Determination policy.
2. Discussion/possible motion regarding step placement for the fire confidential secretary.

3. Discussion/possible motion to adopt an ordinance to Fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its non-union employees. (Suspension of the Rules)
4. Discussion/possible motion regarding a successor contract with Local 1633 of the IAFF.
5. Discussion/possible motion to adopt an ordinance to fix and establish the amount of salaries, wages, and certain benefits and allowances to be paid by the City to its union employees. (Suspension of the Rules)
6. Discussion/possible motion regarding Firefighter/Paramedic Michaels Olson's letter of retirement.
7. Discussion/possible motion regarding filling the upcoming firefighter vacancy.

LEGISLATION AND PERMITS – L. Pieper

1. Discussion/possible motion to approve the application for bartender license for the 2015-16 period filed by William L. Quaas.
2. Discussion/possible motion to adopt a resolution to amend the Administrative Fee Schedule for Services and Fees, effective January 1, 2016.
3. Discussion/possible motion to adopt an ordinance to create Section 4.21 of the Municipal Code to establish a board of absentee ballot canvassers.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

1. Discussion/possible motion on the Intergovernmental Cooperation Agreement between the Southeastern Wisconsin Regional Planning Commission, Milwaukee Metropolitan Sewerage District, Milwaukee County Parks and City of South Milwaukee for the Oak Creek Watershed Restoration Plan and authorize the proper city officials to execute this agreement.
2. Discussion/possible motion to authorize the city engineer to advertise for bids for the Fairview Avenue Culvert at Ebbs Creek.

REPORTS OF THE MAYOR

1. Discussion/possible motion to approve the pollworker list for the 2016-2017 election cycle.

2. Discussion/possible motion to authorize the Mayor to sign the Memorandum of Understanding with the American Red Cross and the City of South Milwaukee.
3. Discussion/possible motion to authorize the Emergency Management Director to sign the Statement of Understanding with the American Red Cross and the South Milwaukee Emergency Management Committee.

PLAN COMMISSION - Alderperson Bartoshevich

1. Plan Commissioner's workshop and discussion regarding land uses and other elements of the Comprehensive Plan is scheduled for December 21, 2015 at 6:00 p.m.

Adjourn.

ERIK BROOKS, Mayor
JAMES SHELENSKE, City Clerk

NOTICE

PLEASE NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the South Milwaukee City Clerk at 762-2222, (FAX) 762-3272, or write to the ADA Coordinator, City Hall, 2424 15th Avenue, South Milwaukee, WI 53172. The City of South Milwaukee is TDD equipped and can be accessed by calling 768-8060.